AGENDA FOR THE REGULAR MEETING OF THE PROBATION COMMISSION COUNTY OF LOS ANGELES, CALIFORNIA

THURSDAY, SEPTEMBER 26, 2019 10:00 A.M. to 12:00 P.M. Kenneth Hahn Hall of Administration, Room 140A 500 W Temple Street, Los Angeles, CA 90012



Commissioners

Joe Gardner-President,

Hon. Jan Levine (Ret)-1st Vice President, Hon. Betsy Butler (Ret.), 2nd Vice President, Donald Meredith-Sergeant at Arms, Daniel Seaver, Azael Martinez-Sonoqui, Cyn Yamashiro, Esq., Jacqueline Caster, Esq. Jo Kaplan, Esq. Olivia E. Mitchell, Peter Shutan, Rev. Zachary Hoover, Randy Herbon, Gale Swartz

AGENDA POSTED: September 23, 2019

The meetings of the Commission are open to the public. Copies of agendas, minutes and other documents discussed in Commission proceedings can be obtained through the Probation Department, 9150 East Imperial Highway, Downey, California, 90242. Call (562) 940-2754 for further information.

Accommodations: American Sign Language (ASL) interpreters or assisted listening devices are available with at least 3 business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please call (562) 940-2531 from 8:00 am to 5:00 pm, Monday through Friday.

Para información en Español: Por favor de llamar al número (562) 940-2531 entre 8:00 de la manana y 5:00 de la tarde, de Lunes a Viernes.

ADMINISTRATIVE MATTERS

1. Excused Absences: Commissioner Levine

- 2. Roll Call
- **3.** Approval of Minutes:

REPORT FROM LOS ANGELES COUNTY OFFICE OF EDUCATION

4. Report from Diana Velasquez, Ed.D, Director, Curriculum & Instruction, Division of Student Programs on Probation Department staffing and the effect on LACOE educational programming.

REPORT FROM PROBATION EMPLOYEE UNION REPRESENTATIVES

Report from Stacy Ford SEIU 685 regarding assaults on their members within camps and halls.

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The Probation Commission will receive, exchange, distribute information, conduct discussion and take possible action relevant to Item #4 and #5

GENERAL PUBLIC COMMENT

6. Opportunity for members of the public to address the Commission on items of interest within the subject matter of the Commission. Three (3) minutes are allowed, per person, on each agenda and non-agenda item with a total of 15 minutes for public comments unless the Commission sets alternative limits or other allocations of time.

BUSINESS CONTINUED FROM PREVIOUS MEETING

- **7.** Report back from sub-committee regarding list of top priorities for the Probation Oversight Commission.
- **8.** Continued discussion of August 13, 2019 Board Motion drafted by Supervisors Ridley-Thomas and Kuehl "Restructuring the Juvenile Justice System: Building a Health-Focused Model" and our participation in Youth Justice Work Group to be co-convened by the Chief Executive Officer and the Executive Director of the Office of Diversion and Re-Entry.

<u>The Probation Commission will receive, exchange, distribute information, conduct discussion and take possible action relevant to Items 6, 7 and 8</u>

COMMISSIONER REPORTS AND UPDATES

ANNOUNCEMENTS

- 1. Inspection reports for Halls and Camps must be completed and submitted to the Chair by November 14th.
- 2. Annual election of officers will take place on November 14th.

ADJOURNMENT